MINUTES

Date: April 27, 2012
3:30 pm to 4:30 pm EST
Via Teleconference

In Attendance:

Barry Billing  OCAS, Sr. Business Analyst
Bill McKee  OCAS, Director of Corporate Services
Brian Patton  OUAC, Manager of Application Systems
Debi Sandul  University of Lethbridge, Associate Registrar
Doug Holmes  OUAC, Programmer Analyst, ARUCC Representative
Jam Hamidi  BC Campus, Member of PESC Tap Committee
Kelly McMullen  Apply Alberta, Business Analyst
Leisa Wellsman  OUAC, Manager EDI and Applicant Services
Matthew Clarke  MTCU, Project Co-ordinator for Ontario Education Number
Michael Sessa  PESC, President & CEO
Pete Seto  CIRPA
Sebastian Baba  OCAS, Systems Analyst

Regrets:

Dave Matthews  Ellucian, Director Canadian Solution Centre
Jennifer Kim  PESC, Director of Membership Services
Joanne Duklas  York University, President of ARUCC
Jonathan Ellison  Statistics Canada
Klarka Zeman  Statistics Canada, Project Manager of the Post-Secondary Student Information Survey
Matthew Clark  MTCU, Project Co-ordinator for Ontario Education Number
Margaret Whetstone  OCAS, Manager, Decision Support Services
Shane Aulenback  Decision Academic Inc., Vice President of R&D and CTO
Susan Stein  Apply Alberta, Operations Director
Trudy Sykes  OUAC, Director of Operations
Vincent Aumont  University of British Columbia, Enterprise Architect
William Hollowsky  Ellucian, General Manager and Chair, Board of Directors PESC
1. Welcome by Chair
   - Bill McKee

2. Approval of March 23, 2012 minutes – no comments

3. Business Arising:
   3.1 Update on ARUCC (Association of Registrars Universities and Colleges of Canada) June 26-28, 2012 Conference, Ottawa
      - Template for slides created and circulated to group → need to finalize decks and presentation
      - Reminder to register and book accommodations
      - Reminder to identify any costs that will be required (ie. Projector)
      - MTCU added to round table discussion
      - Peter Seto will try to secure a Stat Canada resource to present on the research track
      - Trudy trying to secure an Oracle rep. for the vendor prospective. Michael offered to take to Oracle rep. on the PESC board to help find someone.

   3.2. Bilingual issue for Canada
      - TAB is in middle of NIEM discussions so this couldn’t be addressed immediately, however it seems that it is a matter of having someone create the necessary documentation

   3.3. Vancouver Summit October 17-19 2012
      - Minister Naomi Yamamoto had declined due to schedule → following up with Deputy Minister Cheryl Wenezenki-Yolland

   3.4. Spring Summit May 2-4 2012
      - Decision to have the meeting with members that will be present and for anyone else interested in learning more about the user group
      - Updated slides sent out to listserv for review

   3.5. Session for CANHEIT
      - Brian Patten will give presentation on why standards are important and how they help on Monday June 11th, 2012 10:15-11:55 am CST.

   3.6. PESC Working Group Updates
      - Transcript Super Highway: in the architecture/design phase which is going well, but nothing to report
      - SPEEDE: considering adding additional crosswalks so that XML to EDI and EDI to XML exist
      - MyData initiative: Ability to export student data quickly and securely
      - CCB: Development work is completed, public comment period coming soon

4. New Business:
   - Update passed on from Dave Mathews looking at submitting a proposal for PESC presentation for the Ellucian conference
   - Bill to draft Terms of Reference for user group (bring forward)
   - Obtain vendor statements regarding level of support. Michael to follow up with vendors on obtaining a list of which vendor components and which PESC standards are supported on those components. See if larger vendors will go for PESC Seal of Approval process.

5. Next Meeting
- Informally at PESC Data Summit in Las Vegas next week
- Officially proposed for May 25, 2012 @ 3:30 pm EST

Adjournment 4:30 pm EST